

AGENDA
Certificate of Need Task Force
Wednesday - October 19, 2005
4:00 to 5:00 pm

Conference Call

360/709-4803 (call in number)
523555 (PIN number)

MEMBERS: Senator Thibaudeau, Senator Deccio, Representative Cody, Representative Bailey, Dorothy Graham, Norm Charney, Kathy Marshall, Steve Hill, Mary Selecky, Robby Stern, Rick Woods, Carolyn (Cindy) Watts, Denise Hopkins, Janet Varon, 2 Technical Advisory Committee vacancies

STAFF: Nancy Fisher, MD; Linda Glaeser; Regina Gallwas; Gary Fugere; Bev Skinner

Allotted Time	Topic	Desired Outcomes	Notes / Action Items (Who, What, When)
4:00 – 4:05	Welcome <ul style="list-style-type: none">Agenda review	<ul style="list-style-type: none">Confirmation	
4:05 – 4:50	CON Technical Advisory Committee (TAC) <ul style="list-style-type: none">Subcommittee – process summary (Robby Stern)TAC Nominee List (Linda G)	<ul style="list-style-type: none">InformationReview/discussion/decision	
4:50 – 5:00	Meeting Wrap Up <ul style="list-style-type: none">Next conference call (Linda G)Confirm assignments w/due dates (Gary F)Next steps (Linda G)	<ul style="list-style-type: none">Discussion/decisionReviewReview	